NOTICE OF PUBLIC MEETING MEETING AGENDA CITY OF LEON VALLEY PARK COMMISSION MEETING LEON VALLEY CITY HALL

January 14, 2014, 7:00 P.M. 6400 EL VERDE ROAD, LEON VALLEY, TEXAS 78238

- 1. Call to Order and Determine via Roll Call if Quorum is Present.
- 2. Review and consider Approval of the November 12. The December 3, 2013 Meeting was cancelled because quorum was not present.
- 3. Citizens to be Heard.
- 4. Reports: Activities that impact the Park or Access to the Park:
 - A. Results of Work session at Raymond Rumkis Park wild flower garden.
 - (1). Commissioners and guests present: Benay Cacciatore, Bill Cooper, and Bert Thomas. Guests: Monica Alcocer and her daughter.
 - (2). Accomplished: Three hour project.
 - (a) Prepared the wild flower garden.
 - (b) Spread a pound of a special blend of wild flower seeds (donated by Leon Residents: *Dr. & Mrs. Wassel Beal*).
 - (c) Seeds were covered with soil, fertilized and watered.

5. Discuss:

- A. Mr. Jesse Swaim's, with the IDS Engineering Group, Proposal for Hike & Bike Trail. (November 12th Park Commission meeting, and January 9, 2014 Hike & Bike Meeting at City Hall.)
- **B.** Prioritize 2014 Master Plan Recommendations (pages 35, 36).
- 6. Commissioners' and Staff's Comments:
- **7. Announcements:** The next City of Leon Valley Park Commission Meeting will be in the City Council Chambers, at the Leon Valley City Hall on Tuesday, February 11, 2014.

Meeting Agenda Approved by Bert Thomas, Chairman, Leon Valley Park Commission.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE LEON VALLEY PARK COMMISSION was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, and remained posted until after the meeting(s) hereby posted concluded. This notice was likewise posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391, Extension 216.

Leticia Callanen, Interim City Secretary